

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**April 28, 2014**

**OPEN SESSION**  
**6:00 PM**

**David Bradshaw, Mayor**  
**Ginger Ward, Mayor Pro Tem**  
**Mike Goodsell, Council Member**  
**Jim Predmore, Council Member**  
**Richard Layton, Council Member**

**Steve Walker, City Attorney**  
**Denise Garcia, Interim City Clerk**  
**Alex Meyerhoff, City Manager**  
**Pete Mellinger, City Treasurer**

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**  
**CLOSED SESSION 5:30 PM**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:**

*(Government Code Section 54957(b)(1))*

TITLE: City Clerk-Administrative Assistant

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Evaluation

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

City of Holtville vs. Black Dog Farms

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(b))*

1 Matter

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: APN 045-330-034-000 (640 E. 3<sup>rd</sup> Street, Space 5)

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE:** Verification of Posting of the Agenda

**EXECUTIVE SESSION ANNOUNCEMENTS:** Steve Walker, City Attorney

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

## **PRESENTATION – Veteran's Proclamation**

## **CONSENT AGENDA:**

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| <i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i> |
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1. Approval of the Minutes from the Special City Council Meeting of April 23, 2014
2. Current Demands #33101 To #33181

## **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

### **UNFINISHED BUSINESS:**

3. Discussion Related Action to Adopt **RESOLUTION 14-09** authorizing an application for funding under the Active Transportation Grant Program For Development of the Core Class I/II Bike Lanes – Justina Arce, City Planner

### **NEW BUSINESS:**

4. Discussion/Related Action to Adopt **RESOLUTION 14-11** Amending the Bicycle Master Plan to Extend the Class I Bicycle Path Designation along 4th Street between Walnut Avenue and Grape Avenue-Justina Arce
5. Discussion/Related Action to Adopt **RESOLUTION 14-12** Authorizing the City Manager and City Clerk to Execute a Grant Deed to the California Department Of Transportation for Highway Right-of-Way on 5<sup>th</sup> Street/SR-115-Justina Arce
6. Discussion/Related Action to Adopt **RESOLUTION 14-13** Authorizing the Execution Of A Site Access agreement with the Imperial Irrigation District for Assessor's Parcel Number 045-570-086 & 045-100-051 for the Purpose of Constructing, Maintaining, and Operating a Segment of the Alamo River Recreational Trail-Justina Arce
7. Discussion/Related Action to Adopt **RESOLUTION 14-14** Approving the BEIF Financing Sub Grant Agreement – Justina Arce, City Planner
8. Discussion/Related Action to direct the Mayor to Sign a Letter of Support for SB1139 – Alexander Meyerhoff, City Manager
9. Discussion/Related Action to direct the Mayor to Sign a Letter of Support for Funding Calexico West Port of Entry Renovation & Expansion Project – Alexander Meyerhoff, City Manager

### **INFORMATION ONLY:**

10. Discussion Only to Schedule a Budget Workshop to Discuss the Budget for the 2014-2015 Fiscal Year – Nick Wells, Finance Manager
11. Discussion Only to receive the Audited Financial Statements for Fiscal Year 2012-13 prepared by Moss, Levy & Hartzheim – Nick Wells, Finance Manager

- 12. Discussion Only Regarding Annual Rate Adjustment for Solid Waste & Recycling Services – Alexander Meyerhoff, City Manager**
- 13. Discussion Only Regarding Sewer Outfall Main Project Update – Jack Holt, City Engineer**
- 14. City Manager Report – Alex Meyerhoff**
  - a. Finance Manager – Nick Wells**
  - b. Fire Chief – Alex Silva**
  - c. Water Works Supervisor – Frank Cornejo**

**ADJOURNMENT:**

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on April 24, 2014.